

Chairperson: Supervisor Joe Sanfelippo  
Committee Staff: Jennifer Collins, 278-5290

## **New Behavioral Health Facility Study Committee**

**Tuesday, May 10, 2011- 10:00a.m.**

**Milwaukee County Courthouse- Room 201-B**

### **AGENDA (4 Items)**

1. Distribution of follow-up reports.
  - a. Follow-up report from Mr. Dennis Purtell, Assistant State Public Defender, providing State Public Defender Costs for Chapter 51 Representation in Milwaukee County.
  - b. An updated report from Ms. Pam Bryant, Milwaukee County Capital Finance Manager, regarding questions surrounding the financing of a new Behavioral Health Facility.
2. Interim Director, Department of Health and Human Services, and BHD Administrator submitting an informational reports regarding:
  - a. Estimated operational costs and potential operations savings from a new facility
  - b. Estimated level of expansion of community supports/private sector beds needed to implement hypothetical model
  - c. Timeframe regarding how long it would take to build up the private sector and the effect that might have on the operations and capital budgets
3. File # 11-197, 11-323. A Resolution by Supervisor Thomas in support of efforts to redesign and transform Milwaukee County's mental health delivery and financing system and directing the new Behavioral Health Facility Study Committee to submit an action-oriented plan to implement Human Services Research Institute (HSRI) study findings and other recommendations.
4. Discussion from Committee members including possible resolution concepts and designs and recommendations to be included in final report.

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.*